

City of Annapolis

Department of Neighborhood & Environmental Programs 160 Duke of Gloucester Street Annapolis, MD 21401-2517

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Annapolis Conservancy Board

Thursday, June 9, 2011 Roger "Pip" Moyer Recreation Center 273 Hilltop Lane 7:00 p.m.

I. Call To Order

Jay Baldwin, Chair

II. Approval of minutes from last meeting – May 12, 2011

III. Regular Business before the committee

- **a.** Review Minutes of Other Environmental Boards
- b. Future Speakers
- c. City Legislative Update
- d. Mail
- e. Conservation Easement Inspection Update Reporting Forms & Photos
- f. P&Z Response to the Board's 11/18/10 Letter
- g. Shubert Property Update
- h. Catherine Property Update
- i. The Reserve @ Quiet Waters Update
- j. Lot #171 @ Kingsport Update
- k. Agreement w/County regarding Future Program Open Space Yearly Allocations Update
- 1. New Cooperative Agreement with the Maryland Environmental Trust Update
- m. Regatta Bay II Easement Infractions
- n. Green Infrastructure Update from Joel Dunn, Karen Jennings, Jon Chapman

IV. New Business